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Moved and seconded that the report be received and all criticising matter be stricken out.

A motion to table the report temporarily was made, seconded and carried. After the address of the evening the previous question was put and carried.

Mr. ZIEL presented a further report concerning a certain adjustment in the funds. No action.

The annual report of the Treasurer was presented by Director GALLOWAY in the absence of Treasurer RICHARDSON. The report was accepted.

The following resolution was introduced:

Resolved, That all the acts appearing in the minutes of the meetings of the Board of Directors of this Society, as having been done by the said Board during the past fiscal year, are here now, by this Society, approved and confirmed. Moved, seconded and carried.

The Secretary presented and read the letter of Dr. G. W. HILL accepting the Bruce Medal.

President BURCKHALTER formally presented the Bruce Medal for 1909 to Dr. G. W. HILL. As Dr. HILL could not be present to receive the medal, the President directed the Secretary to send it to him with expressions of good wishes and the high esteem in which the Society holds him.

President BURCKHALTER then introduced Dr. GEORGE ELLORY HALE, Director of the Mount Wilson Solar Observatory, who delivered a most interesting address upon "The Work of the Mount Wilson Solar Observatory." The lecture was profusely illustrated with stereopticon views.

Upon the conclusion of the address it was moved and seconded that a vote of thanks be given to Dr. HALE. The motion was carried by a rising vote.

The tellers reported that the following had received a majority of the votes cast for Directors: C. BURCKHALTER, W. W. CAMPBELL, G. E. HALE, F. MORSE, R. G. AITKEN, D. S. RICHARDSON, W. H. CROCKER. C. S. CUSHING, J. D. GALLOWAY, R. T. CRAWFORD, E. J. MOLERA. These eleven were then declared elected to be Directors for the ensuing year.

The tellers reported that the following had received a majority of the votes cast for Committee on Publication: S. D. TOWNLEY, J. D. MADDRILL, H. D. CURTIS. These three were then declared elected to be members of the Committee on Publication for the ensuing year.

Adjourned.

REPORT OF THE DONOHOE COMET-MEDAL COMMITTEE FOR THE YEAR 1908.

The following comets were discovered during the year 1908:—

Comet *a* 1908, an unexpected comet, was discovered (photographically) by Professor Dr. MAX WOLF, at Heidelberg, on January 2, 1908.

Comet *b* 1908, ENCKE's comet, was observed on its return by Mr. R. WOODGATE, at the Cape of Good Hope, on May 27, 1908.

Comet *c* 1908, an unexpected comet, was discovered (photographically) by Professor D. W. MOREHOUSE, at the Yerkes Observatory, on September 1, 1908.

The Donohoe Comet-Medal of the Astronomical Society of the Pacific has been awarded to the discoverers of comets *a* and *c*.

The number of Donohoe Comet-Medals awarded to date is sixty-six.

Respectfully submitted,

March 27, 1909.

W. W. CAMPBELL,
C. D. PERRINE,
S. D. TOWNLEY, } *Committee.*

TREASURER'S REPORT.

GENERAL STATEMENT OF THE FUNDS OF THE ASTRONOMICAL SOCIETY OF THE PACIFIC ON MARCH 27TH, 1909.

In the William Alvord Fund	$ 5,008 56
Alexander Montgomery Library Fund	3,818 51
Donohoe Comet-Medal Fund	727 68
Bruce Medal Fund	2,652 94
Life Membership Fund	1,924 36
John Dolbeer Fund	5,000 00
General Fund	853 56
Total	$19,985 61

ASSETS.

Bonds on deposit in the Mercantile Trust Co	$14,418 02
Cash on deposit Humboldt Savings Bank	331 94
" " " Savings and Loan Society	437 06
" " " Security Savings Bank	659 49
" " " San Francisco Savings Union	727 68
" " " Mutual Savings Bank	663 22
" " " German Savings and Loan Society	924 36
" " " Union Trust Company	970 28
" " " Donohoe-Kelly Banking Company	853 56
Total	$19,985 61

TRANSACTIONS OF THE ASTRONOMICAL SOCIETY OF THE PACIFIC FOR THE FISCAL YEAR ENDING MARCH 27, 1909.

WILLIAM ALVORD FUND.

DR.

Balance March 28, 1908—	
Bonds with Mercantile Trust Company	$ 4,239 56
Cash in Humboldt Savings Bank	331 94
Cash in Savings and Loan Society	437 06
Interest received on Bonds during year	200 00
On Humboldt Bank Deposit	13 53
On Savings and Loan Deposit	8 74
	$ 5,230 83

Cr.		
Interest on Bonds transferred to General Fund	$200 00	
On Humboldt Bank Deposit, General Fund	13 53	
On Savings and Loan Deposit, General Fund	8 74	
		$ 222 27
Balance March 27, 1909		$ 5,008 56

BRUCE MEDAL FUND.

Dr.		
Balance March 28, 1908—		
Bonds in Mercantile Trust Company		$ 1,989 72
Cash in Mutual Savings Bank		832 21
Interest received on Bonds during year		100 00
On Mutual Savings Bank Deposit		32 03
Refund by French Mint		64
		$ 2,954 60
Cr.		
By one gold medal from French Mint	$100 00	
Expressage and postage	5 00	
Transfer to Life Membership Fund	196 66	
		301 66
Balance March 27, 1909		$ 2,652 94

DONOHOE COMET MEDAL FUND.

Dr.	
Balance Cash March 28, 1908, in San Francisco Savings Union	$ 698 35
Interest on Deposit for year	29 33
Balance March 27, 1909	$ 727 68

ALEXANDER MONTGOMERY LIBRARY FUND.

Dr.	
Balance March 28, 1908—	
Bonds in Mercantile Trust Company	$ 3,159 02
Cash Security Savings Bank	549 42
Interest on bonds	150 00
Interest on deposit in Security Savings Bank	20 07
	$ 3,878 51
Cr.	
By allowance on account salary of Secretary	60 00
Balance March 27, 1909	$ 3,818 51

LIFE MEMBERSHIP FUND.

Dr.		
Balance March 28, 1908—		
Bonds in Mercantile Trust Company		$ 1,000 00
Cash in German Savings and Loan		727 70
Interest on bonds		40 00
Interest on deposit in German Savings and Loan		29 55
Transfer from Bruce Medal Fund		196 66
		$ 1,993 91
Cr.		
By Interest on bonds to General Fund	$ 40 00	
Interest on bank deposit to General Fund	29 55	
		69 55
Balance March 27, 1909		$ 1,924 36

JOHN DOLBEER FUND.

Dr.		
Balance March 28, 1908—		
Bonds in Mercantile Trust Company		$ 4,029 72
Cash in Union Trust Company		970 28
Interest on bonds		190 00
Interest on bank deposit		35 22
		$ 5,225 22
Cr.		
Interest on bonds to General Fund	$190 00	
Interest on bank deposit to General Fund	35 22	
		225 22
Balance March 27, 1909		$ 5,000 00

GENERAL FUND.

Dr.		
To Receipts as follows:		
Balance March 28, 1908		$ 619 10
From sale of *Publications*		72 34
Dues		858 27
Exchange of Edison Electric Bonds		192 23
Rhine and Moselle Company—Insurance		125 00
Cushing & Cushing—fees returned		12 50
Duplicate check returned		2 00
Alexander Montgomery Library Fund		60 00
William Alvord Fund—interests		222 27
John Dolbeer Fund—interests		225 22
Life Membership Fund—interests		69 55
Total		$ 2,458 48
Cr.		
By Expenditures as follows:		
C. A. Murdock and Company, Printing—including Publications 118 to 124, inclusive	$1,146 70	
Salary of Secretary	160 00	
Salary of Treasurer	60 00	
Printing, postage, expressage, etc., by Secretary	67 92	
Postages by other officials	14 95	
Carnegie Institute Hand Book	4 00	
Astronomical Journal	5 00	
University of Chicago	30 00	
Hall rent, meetings of March, 1908 and 1909	40 25	
Lantern service, March 28, 1908	12 00	
Miscellaneous printing	17 05	
Safe-deposit box	4 00	
Making seal for the Society	10 00	
Mercantile Trust Company, care of bonds	14 00	
Insurance of library	4 75	
Miscellaneous	14 30	
		1,604 92
Balance March 27, 1909		$ 853 56

Dues unpaid for 1909	$510 00
Dues unpaid for 1908	135 00
Dues unpaid for 1907	90 00
	$735 00

No unpaid bills on hand.